

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Friday, January 9, 2015 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of December 19, 2014 SEBC meeting\*
3. Director's Report
4. Group Health Financials
  - a. November 2014 Fund & Equity Report
  - b. FY15 Quarter 1 Financial Reporting
5. Medicare Part D Prescription Drug Compound Drug Management Program\*
6. Public Comment
7. Other Business

Next meeting is scheduled for **Monday, January 26, 2015 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**